

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Public Works

At its meeting held August 26, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on adoption of the 2003 Local Implementation Report and Resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$30 million annually) approved under Proposition 111 (All Districts), as further described in the attached letter dated July 28, 2003 from the Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Knabe, Antonovich and Burke; Noes: Supervisor Molina, the Board closed the hearing and adopted the attached resolution finding the County to be in conformance with the Congestion Management Program (CMP) and adopting the CMP 2003 Local Implementation Report.

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Attachment

Copies distributed: Each Supervisor County Counsel